

# SPRINGERVILLE MUNICIPAL AIRPORT ADVISORY COMMITTEE

Minutes of May 4, 2004

**Present:** Candy Cook, Chairman; Dan Mowbray, Vice Chairman; Karen Glennon, Committee Member; Gary Kiehne, Committee Member; and Laurice Margheim, Committee Member

**Absent:** John Thompson, Committee Member

**Staff:** Jane Anderson, Airport Manager and Kim Wise, Town Hall

**Public:** None present

## 1. CALL TO ORDER

Chairman Candy Cook called the meeting to order at 5:37 p.m.

## 2. PUBLIC PARTICIPATION

None

## 3. NEW BUSINESS

None

## 4. OLD BUSINESS

Worked on Final Draft of Airport Rules and Regulations.

Discussion was started on Page 4, Item #1.0, Scope. It was decided to eliminate the last sentence in the paragraph.

Item 3.3.1, the phrase “if any” was added to the end of the last sentence

Laurice Margheim discussed Item 4.5, Airport Facilities. He suggested removing the phrase “and together which may reasonably be put to use due to their relation to or location relative to the other realty or to the systems”. It was agreed to change this sentence.

Item 4.16, the words “laws or regulations” were added to the end of the sentence.

Item 4.17 was skipped for now. In Item 4.19, it was decided to spell out “A/C”, which stands for Advisory Circular, and to add “.13” after the number 43. Item 4.23 was changed the same way.

In Item 5.5.2, Unlawful to Park Without Payment of Fees, it was agreed to strike the old wording. Item 5.5.6, the numbers “10” and “30” were added in the blanks, respectively. Item 5.5.10 was renumbered to Item 5.5.7.

Items 6.3 and 7.6 were okay as written. Item 7.7.2, the word “property” was added at the end of the sentence. Item 7.11.2 was okay with the stricken items.

Item 8.1, Fueling, Gary Kiehne suggested the following wording: “The Town of Springerville by and through its lessee is the sole provider of fuel dispensed or sold on the Airport premises. Any fuel brought onto the premises by third parties shall be subject to an assessment of 5% of the retail value of said fuel, as posted by the Airport Manager or fixed base operator. Said fuel shall be further subject to all sales taxes that may be levied against said fuel. The volumes dispensed by said third parties shall be verified by the Airport Manager, and said parties shall provide all information required by the Town of Springerville or its lessee, in order to verify said volume.” Laurice Margheim asked Gary Kiehne who was the “third parties”. It was discussed that the term “third parties” was to mean anyone else. Therefore, in the second sentence above, it was agreed to change “third parties” to the words “anyone else”. In the fourth sentence, it was agreed to change it as follows: “The volumes dispensed by anyone other than the Town of Springerville or its lessee, shall be verified by the Airport Manager, and said parties shall provide all information required by the Town of Springerville or its lessee, in order to verify said volume.”

It was agreed to add the following paragraph at the end of Item 8.1: “ Any sales tax revenues collected by the Town of Springerville under this provision, will be set aside by the Town of Springerville and shall be utilized in kind or in matching funds, for FAA Grants for future improvements to the airport and its facilities.”

It was agreed that Karen would get with Jane regarding Item 8.2.

The Committee went back to Item 4.17 Incident. Mr. Margheim suggested it read as follows: “Shall be as defined by Federal Aviation Regulations and National Transportation Safety Board Rules”.

Item 5.1.5 was stricken completely.

Item 5.1.6 was agreed to be changed as follows: after the word requirements in the first sentence, delete “the airport manager” and add “of the Town. All such uses shall be in compliance with FAA regulations.”

Items 10.2 and 10.3 were okay as written.

## **5. ADJOURNMENT**

Motion made to adjourn by Dan Mowbray/Gary Kiehne.

Meeting adjourned at 6:25 p.m.

Respectfully submitted this 4<sup>th</sup> day of May 2004.

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Candy Cook  
Chairman